

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11080837**

The Registrar of Companies for England and Wales, hereby certifies that

HAPPY BRANDS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **24th November 2017**



* N11080837F *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***23/11/2017**

X6JSFPUZ

Company Name in full:

HAPPY BRANDS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1ST FLOOR UPMINSTER LIBRARY
26 CORBETS TEY ROAD
UPMINSTER
ESSEX
UNITED KINGDOM RM14 2BB**

Sic Codes:

46420

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **WICKS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1988** *Nationality:* **BRITISH**

Occupation: **SALES**
 EXECUTIVE

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR JAKE**

Surname: **HALL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: **SALES**
 EXECUTIVE

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR CHRISTOPHER STEWART**

Surname: **BEENHAM**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Occupation: **SALES**
 EXECUTIVE

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLES SHARP**

Address **83 VAUGHAN WILLIAMS
WAY
WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5WS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER WICKS**

Address **2 WETHERLY CLOSE
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAKE HALL**

Address **2 LITTLE COLMAN'S
ONGAR
ESSEX
UNITED KINGDOM
CM5 9PQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER BEENHAM**

Address **183-185 HORNCHURCH
ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4TE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CHARLES JOHN SHARP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR PETER WICKS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JAKE HALL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER STEWART BEENHAM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **SHROFF ACCOUNTANCY**

Agent's Address: **1ST FLOOR THE LIBRARY
26 CORBETS TEY ROAD
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2BB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SHROFF ACCOUNTANCY**

Agent's Address: **1ST FLOOR THE LIBRARY
26 CORBETS TEY ROAD
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAPPY BRANDS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
CHARLES SHARP	Authenticated Electronically
PETER WICKS	Authenticated Electronically
JAKE HALL	Authenticated Electronically
CHRISTOPHER BEENHAM	Authenticated Electronically

Dated: 23/11/2017